

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, December 11, 2012
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the December 11, 2012, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the November 13, 2012, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Presentation and approval of the design concept for installation of a recognition monument for the Packers Heritage Trail at the northeast corner of Washington and Cherry Streets.

Recommendation: Approve concept.

2. Review and possible action on the contract for homeless services from Lutheran Social Services.

Recommendation: To be presented at meeting.

3. Discussion and possible action on negotiations for parcel 12-164 (Clarion).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Recommendation: To be presented at meeting.

BILLS:

4. Acceptance of financial report and check register as provided.

INFORMATIONAL:

5. Director's Report.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available on line at WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.